



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 10, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Bishop Charles E. Blake, West Angeles Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Hilario Gonzales, Member, Frank C. Marpe Chapter No. 44, El Monte, Disabled American Veterans (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to the Southwest Area National Association for the Advancement of Colored People (NAACP), celebrating its 100th Anniversary ensuring the political, educational, social and economic equality of rights of all people, as arranged by the Board.

Presentation of scrolls to winners of the 2008 Public Library Children's Book Week Bookmark Contest, as arranged by Supervisor Knabe.

Presentation of scroll to Ramon Gibson in recognition of his hard work and dedication towards promoting earthquake education for children, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3607)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: [Report dated February 6, 2009](#)
 [See Final Action](#)
 [Video](#)

Carol Meyer, Interim Chief Network Officer, Cathy Chidester, Director of Emergency Medical Service Agency, Department of Health Services, Stephanie Hall, M.D., Chief Medical Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Administrative Memo

During the discussion of Agenda No. S-1, Supervisor Knabe requested the Interim Director of Health Services to report back on the length of time people wait to be seen in the new Los Angeles County Medical Center Emergency Room, and the number of patients who leave without being seen. (09-0315)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

Attachments: [Report Dated February 6, 2009](#)
 [Video](#)
 [See Final Action](#)

William T Fujioka, Chief Executive Officer, presented the report dated February 6, 2009; responded to questions posed by the Board; and recommended that the following items be added to the recommendations within his report:

1. Freeze nonessential travel and training; and
2. Delay approval of any new programs being presented to the Board.

Raymond Fortner, Jr., County Counsel, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board approved the Chief Executive Officer's recommendations as follows:

1. Approve the immediate implementation of a hard hiring freeze, excluding critical health and safety positions, to keep salary and employee benefit costs at an absolute minimum;
2. Instruct the Chief Executive Officer to work with the Auditor-Controller to freeze nonessential purchases of services, supplies, and fixed assets;
3. Freeze nonessential travel and training; and
4. Delay approval of any new programs being presented to the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Administrative Memos

During discussion of Agenda Item No. S-2, Supervisors Ridley-Thomas and Yaroslavsky requested the Chief Executive Officer to report back to the Board during the Fiscal Year 2009-10 Budget hearings on whether the hiring freeze will need to continue into Fiscal Year 2009-10. (09-0319)

[Administrative Memo](#)

During discussion of Agenda Item No. S-2, Supervisor Yaroslavsky requested County Counsel to prepare a legal memorandum and report back to the Board on the impact of the hiring freeze on sworn personnel. (09-0320)

[Administrative Memo Report](#)

II. SPECIAL DISTRICT AGENDAS

- 1-D. Recommendation: Approve and authorize the Acting Executive Director to administer Neighborhood Stabilization Program (NSP) funds through the Community Development Commission's Infill Sites Utilization program, for the acquisition and rehabilitation of properties with up to four units, to increase

housing for very low-income households within the 47 participating cities and unincorporated areas of the County. Also authorize the Acting Executive Director to increase the Infill Sites Utilization Program loan threshold amount from \$500,000 to \$1,000,000, to provide loans to developers of up to \$1,000,000 for predevelopment, acquisition, rehabilitation and related activities for each property using NSP funds; authorize the Acting Executive Director to execute any necessary loan, interagency or inter-creditor agreements, and to execute and modify all documents necessary for the continued implementation of the program and for each proposed infill development; and find that action is exempt from the California Environmental Quality Act. (09-0218)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

- 2-D.** Recommendation: Approve minutes for the meetings of the Community Development Commission for the month of December 2008. (09-0128)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 10, 2009
9:30 A.M.

- 1-H.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with AZ Home, Inc., in the amount of \$99,594, to complete the exterior improvements at the Nueva Maravilla housing development (1), effective upon issuance of the Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Acting Executive Director to use a total of \$99,594 in Community Development Block Grant Funds allocated to the First Supervisorial District and approve contract change orders not to exceed \$19,918 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality

Act. (09-0220)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

- 2-H.** Recommendation: Approve minutes for the meetings of the Housing Authority for the month of December 2008. (09-0129)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 10, 2009
9:30 A.M.

- 1-P.** Recommendation: Approve minutes for the meetings of the Regional Park and Open Space District for the month of December 2008. (09-0130)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

III. BOARD OF SUPERVISORS 1 - 8

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointment):
Documents on file in Executive Office.

Supervisor Yaroslavsky
Raymond Ojeda+, Parks and Recreation Commission; also waive

limitation of length of service requirement pursuant to County Code Section 3.46.030B
Glenn Rosten, Real Estate Management Commission
Michael Sopher, M.D., Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Veda E. Ward, Ph.D., Commission for Women

Supervisor Antonovich

Dennis Victor Alfieri, Small Craft Harbor Commission (09-0237)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees totaling \$100 for approximately 50 participants, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held May 2, 2009. (09-0249)

Attachments: [Motion by Supervisor Knabe](#)
[See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

3. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the estimated \$200 gross receipts fee for each event, excluding the cost of liability insurance, at Manhattan Beach for the City of Manhattan Beach's Department of Parks and Recreation's Father's Day Family Volleyball Tournament to be held June 21, 2009, and Dig for Kids event to be held August 12, 2009. (09-0250)

Attachments: [Motion by Supervisor Knabe](#)
[See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

4. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to Governor Schwarzenegger and members of the State Legislature requesting mandatory school bus seat belts. (09-0253)

Attachments: [Motion by Supervisor Antonovich](#)
[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

5. Recommendation as submitted by Supervisor Antonovich: Proclaim April 21, 2009 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward "Take Our Daughters and Sons to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 21, 2009 (they do not have to be their daughter, son or relative); and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 13, 2009 paychecks of all County employees. (09-0228)

Attachments: [SMotion by Supervisor Antonovich](#)
[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 24-year-old Anthony Lofton, who was shot and killed at Jim's Burgers located on Lincoln Ave., near Woodbury Dr., in Altadena on January 13, 2004. (08-3451)

Attachments: [Motion by Supervisor Antonovich](#)
[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Samantha Salas, who was shot and killed while walking with a friend on the 2500 block of Peck Road near Longden Ave., in the unincorporated area of Monrovia, on January 26, 2008 at approximately 9:00 p.m. (08-1266)

Attachments: [Motion by Supervisor Antonovich](#)
[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

8. Executive Officer of the Board's recommendation: Approve minutes for the December 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. (09-0127)

Attachments: [Board Letter](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

IV. CONSENT CALENDAR 9 - 29

Chief Executive Office

9. Recommendation: Approve introduction of ordinance reclassifying 89 information technology positions in 10 County departments as part of the ongoing implementation of the Countywide Information Technology Occupational Study and the first phase of a proposed reorganization of the Department of Health Services Administration Information Technology Bureau. (Relates to Agenda No. 30) (09-0232)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video](#)

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

County Operations

10. Recommendation: Approve and instruct the Chairman to sign amendment to the existing delinquent account collection services contract with Linebarger Goggan Blair & Sampson, LLP, to provide tertiary collection services to the Treasurer and Tax Collector (TTC) to supplement collection efforts on a variety of accounts referred from other County Departments, at a commission rate of 40% of actual gross collections; and authorize the TTC to execute future assignment and delegation amendments, if applicable, or when the original contracting entity has merged, been purchased, or has otherwise changed in order to ensure continuity of delinquent account collection services. **(Treasurer and Tax Collector) 4-VOTES** (09-0229)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Agreement No. 75490, Supplement 1

11. Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation & Conservation Authority (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (09-0230)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Agreement Nos. 76937 and 76938

- 12.** Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Rancho Palos Verdes (4) and the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (09-0231)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Agreement Nos. 76939 and 76940

- 13.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account No. 11366190 in amount of \$52,857.62

LAC+USC Medical Center - Account No. 11420630 in amount of \$4,106.00

LAC+USC Medical Center - Account No. 11127358 in amount of \$1,046.65

LAC+USC Medical Center - Account No. 11001983 in amount of \$2,400.00

Harbor-UCLA Medical Center - Account No. 10940292 in amount of \$4,233.82

LAC+USC Medical Center - Account No. 11402078 in amount of
\$5,395.00 (09-0234)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor
Ridley-Thomas, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Children and Families' Well-Being

14. Recommendation: Approve and authorize the Director of Community and Senior Services to accept a Fiscal Year 2008-09 grant award in amount of \$150,000 from the Federal Transit Administration (FTA) Section 5317 Freedom Program for the "Los Angeles County Area Agency on Aging Door-to-Door (with Door-through-Door) Transportation Program" for a study to enhance transportation related services for disabled, frail elderly, and low-income qualified individuals seeking integration into the work force; authorize the Director to negotiate and execute a Memorandum of Understanding with the FTA and the Los Angeles County Metropolitan Transportation Authority, and to accept additional funding from the FTA; and approve the appropriation adjustment in amount of \$150,000 to reflect grant funding to implement the study. **(Department of Community and Senior Services) 4-VOTES** (09-0236)

Attachments: [See Supporting Document](#)
 [Video](#)

Arnold Sachs addressed the Board.

**After discussion, on motion of Supervisor Knabe, seconded by
Supervisor Yaroslavsky, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

15. Recommendation: Approve and authorize the Director of Community and Senior Services to accept \$355,048 in Program Year 2009 Community Services American Indian Block Grant (CSAIBG) funds from the State of California Department of Community Services and Development, to provide low-income Native American Indian families and individuals in the Los Angeles County area access to emergency and other community services; and authorize the Director to approve any required time extension, modifications, and/or amendments, and to accept additions to, or reductions in CSAIBG

funding. **(Department of Community and Senior Services) (09-0235)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Health and Mental Health Services

- 16.** Recommendation: Authorize the Director of Public Health to accept standard agreement from the California Department of Public Health (CDPH) to provide grant funding in the amount of \$79,121,610, for Fiscal Years 2008-09 through 2010-11, to support the Department's licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code, fully offset by CDPH grant funds, at no Net County Cost; approve appropriation adjustment in the amount of \$2,065,000 for Fiscal Year 2008-09 to reflect grant funding for the activities to be carried out by the Department's Health Facilities Inspection Division; and authorize the Director to: (Continued from meetings of 1-13-09 and 1-27-09) **(Department of Public Health) 4-VOTES**

Accept and execute any subsequent amendments to the standard agreement that permits the rollover of prior Fiscal Year unused funds, that increases or decreases funds up to 25% of the base annual amount and/or that internally redirects funds; and

Fill 18 positions in excess of what is currently authorized in the Department's staffing ordinance to implement the activities required to support Department's verification of licensure and certification compliance, upon review and approval by the Chief Executive Officer. (09-0078)

Attachments: [See Supporting Document](#)

By Common Consent, there being no objection, this item was continued one week to February 17, 2009.

Community and Municipal Services

- 17.** Recommendation: Approve the Public Library's participation in a multi-year grant project for the California State Library's Family Place Initiative, funded by Federal Library Services and Technology Act funds and administered by the Metropolitan Cooperative Library System for a period of three fiscal years, to

establish a Statewide Family Place Training Center at the Carson Library (2), expand the existing Family Place program at Carson Library, and implement a new Family Place program at the Dr. Martin Luther King, Jr. Library, using in-kind resources at an estimated value of \$109,349 and grant funds up to \$249,210; authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds and in-kind resources for the County and Public Library's participation in the grant project, to expend the grants funds as necessary for the completion of the project, and to meet the conditions of the grant award as a participating library jurisdiction in the grant project, effective upon Board approval through Fiscal Year 2010-11. **(Public Library) (09-0209)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

18. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meetings of 11-5-08, 11-25-08, 12-2-08, 1-6-09 and 1-27-09) **(Department of Public Works) (08-3122)**

Attachments: [Report](#)
 [See Final Action](#)

By Common Consent, there being no objection, this item was referred back to the Director of Public Works.

19. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with All American Asphalt in

amount of \$544,544, to resurface and reconstruct roadway pavement including installing engineered paving mat, construct concrete curb, and install guardrail and concrete barriers on Santa Anita Canyon Rd., City of Sierra Madre (5).

(Department of Public Works) (09-0215)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

20. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Land Forms Landscape Construction in amount of \$500,198.42, for Project ID No. RDC0015083 - Stocker Street Median Landscaping Improvement Project, C.P. 86915, to landscape and install an irrigation system, in the unincorporated community of View Park (2). **(Department of Public Works) (09-0221)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

21. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 1232, Line A, Repair Displaced Channel Wall, in the City of Carson (2), at an estimated cost between \$350,000 and \$410,000; set March 10, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0216)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

22. Recommendation: Acting as the Governing Body of the County Flood Control District, find that changes in work for contract with Colich Construction, L.P., have no significant effect on the environment; approve the increased contract

amount of \$43,995.15, and changes in work for Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 -Line E, to construct a storm drain system, Cities of Los Angeles and West Hollywood (3), for restoring damaged sections of pavement and curb and gutter, repairing damaged gas service, performing additional excavation and grading, additional striping, and dewatering operations. **(Department of Public Works)** (09-0222)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

- 23.** Recommendation: Accept the completed contract work for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014111 - Irwindale Avenue over Big Dalton Wash, et al., to seismically strengthen two bridges, City of Irwindale, Sol Construction, Inc., with a final contract amount of \$165,580

Project ID No. RDC0014721 - Hume Road Mile Marker 0.94, to construct a soldier-pile retaining wall and reconstruct damaged roadway pavement, in the unincorporated community north of the City of Malibu, Clarke Contracting Corporation, with a final contract amount of \$1,247,361.85 (Final Acceptance) (09-0226)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Public Safety

- 24.** Recommendation: Approve and instruct the Chairman to sign an Access and License Agreement authorizing Waddell Media to develop and produce a documentary, non-scripted, television episode series for TRU TV network, focusing on law enforcement related technology advancements being explored by the Sheriff's Department's Technology Exploration Unit. (Continued from meeting of 2-3-09) **(Sheriff's Department)** (09-0168)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Agreement 76941

25. Recommendation: Approve the Model Master Agreement for Forensic Audio and/or Video Enhancement/Clarification services; approve and authorize the Sheriff to execute Model Master Agreements for a term of one year with an option to extend for two additional one-year periods, with FDS Laboratories, ForensicAudio.org, and AB Audio Visual Ent., Incorporated, and to execute any such agreements with additional qualified contractors, in a total combined amount not to exceed \$84,000 for Fiscal Year 2008-09, to maintain a pool of readily available qualified contractors to assist the Sheriff's Department's Commercial Crimes Bureau, Technical Operations Detail in completing as-needed forensic audio and/or video enhancement/ clarification services; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed and to modify the agreement within the conditions specified in the agreement; including the authority for the Sheriff to exercise the extension provision, and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)** (09-0213)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

26. Recommendation: Approve and authorize the Director of Internal Services to proceed with solicitation and purchase of two Genset 60 Hz 1250 Kw back-up diesel generators at an estimated total cost of \$1.2 million, to ensure the availability of emergency power sources for the Sheriff's Department's Pitchess Detention Center North Facility. **(Sheriff's Department)** (09-0212)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

27. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,286.59. **(Sheriff's Department) (09-0198)**

Attachments: [See Supporting Document](#)
[See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Miscellaneous Communications

28. Request from the City of Palmdale to render specified services relating to the conduct of a Regular Municipal Election to be held June 2, 2009. (09-0223)

Attachments: [See Supporting Document](#)
[See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

29. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Raymond Davison v. County of Los Angeles, et al., United States District Court Case No. CV 08-0654, in the amount of \$195,000; and instruct the Auditor- Controller to draw a warrant to implement this settlement from the Sheriff Department Contract Cities Trust Fund's budget. (Continued from meeting of 2-3-09)

This lawsuit concerns allegations of false arrest and excessive force by the Sheriff's Department. (09-0188)

Attachments: [See Supporting Document](#)
[See Final Action](#)

By Common Consent, there being no objection, this item was approved with the exception of the Corrective Action Plan, which was continued

two weeks to February 24, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

V. ORDINANCE FOR INTRODUCTION 30

- 30.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Fire, Health Services, Mental Health, Parks and Recreation, Probation, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 9) (09-0233)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video](#)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

VI. DISCUSSION ITEMS 31 - 32

- 31.** Recommendation: Authorize the Interim Director of Health Services to further reduce the reimbursement rate for the Physician Services for Indigent Program (PSIP) in future fiscal years on a year-by-year basis, up to a maximum of five years, with the reduced initial reimbursement rate to be no less than 25% of the Official County Fee Schedule; and authorize supplemental payments if significant funding remains in the PSIP at Fiscal Year end, and offer revised emergency physician agreements accordingly; also consideration of Supervisor Knabe's recommendation to instruct the Interim Director to report back to the Board on: (Continued from meeting of 1-13-09) **(Department of Health Services)**

The impact that a reduction of the PSIP reimbursement rate below what Medi-Cal pays may have on the availability of emergency services, in

combination with other current and anticipated developments in health care reimbursement;

Alternatives for Board consideration to across-the-board reductions in physician reimbursement rates which would more effectively preserve such services; and

Procedures to first fully air before the public, prior to presenting it to the Board, the need for any future proposal to lower the PSIP reimbursement rates below the Medi-Cal threshold of 27%.

(09-0224)

Attachments: [Supervisor Knabe Motion Report](#)

By Common Consent, there being no objection, this item was continued one week to 2-17-09.

- 32.** Report by the Chief Executive Officer on the status of actions relating to the management of criminal background investigations by the Department of Health Services, as requested at the meeting of February 3, 2009. (09-0242)

Attachments: [Chief Executive Officer Report Video Part I](#)
 [Video Part II](#)
 [See Final Action Report](#)

William T Fujioka, Chief Executive Officer, Raymond Fortner, Jr., County Counsel, and Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Molina, that the Board direct the Chief Executive Officer to:

- 1. Establish a standard Countywide protocol to be used by all registry and temporary staffing agency contractors in performing criminal background checks as stipulated in the County's contracts with these agencies. This should include a complete review of the criminal background checks currently being performed by our contract agencies, and whether they meet the County's standards;**
- 2. Evaluate the practices by all State agencies responsible for the licensing of health care professionals regarding the conducting of criminal background checks as a component of the licensing process.**

This should include the criteria, standards and evaluation processes used by each agency in conducting criminal background checks and determining the fitness of applicants for licensure who are found to have a criminal background;

- 3. Report back in two weeks on the findings and recommendations, including legislative remedies that would be required to ensure that all licensed health care professionals receive a standardized criminal background check as a condition of licensing; and**
- 4. Work with the Office of Public Safety to develop and implement a protocol for security at DHS facilities to ensure that all personnel are wearing an appropriate identification badge, in accordance with County policy.**

Supervisor Knabe made a suggestion that Supervisors Antonovich and Molina's motion be amended to include Public Health facilities in Recommendation No. 4. Supervisors Antonovich and Molina accepted Supervisor Knabe's amendment.

The Chief Executive Officer suggested that the Board include in Supervisors Antonovich and Molina's motion that certification be required from trainees indicating that they understand all policies and procedures learned within the training, and agree to implement the policies and procedures.

Supervisor Molina also requested the Chief Executive Officer to review the County's current registries, what their duties and responsibilities are, and what the responsibilities of the Security personnel are.

Darvet Brown, Susan Burton, Dr. Genevieve Clavreul, Joshua Kim, Hillarie Levy, Arnold Sachs, Stephanie Sauter, and Debra Tyler addressed the Board.

After further discussion, on motion by Supervisor Antonovich, and seconded by Supervisor Molina, the Board took the following actions:

- 1. Received and Filed the Interim Director of Health Services' report;**
- 2. Directed the Chief Executive Officer to:**
 - Establish a standard Countywide protocol to be used by all registry and temporary staffing agency contractors in performing criminal**

background checks as stipulated in the County's contracts with these agencies. This should include a complete review of the criminal background checks currently being performed by our contract agencies, and whether they meet the County's standards;

- Evaluate the practices by all State agencies responsible for the licensing of health care professionals regarding the conducting of criminal background checks as a component of the licensing process. This should include the criteria, standards and evaluation processes used by each agency in conducting criminal background checks and determining the fitness of applicants for licensure who are found to have a criminal background;
- Report back in two weeks on the findings and recommendations, including legislative remedies that would be required to ensure that all licensed health care professionals receive a standardized criminal background check as a condition of licensing;
- Work with the Office of Public Safety to develop and implement a protocol for security at Department of Health Services and Public Health facilities to ensure that all personnel are wearing an appropriate identification badge, in accordance with County policy;
- Review the County's current registries, what their duties and responsibilities are, and what the responsibilities of the Security personnel are; and
- Require certification from trainees that they understand all policies and procedures learned within the training, and agree to implement the policies and procedures.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Administrative Memo

During the discussion of Agenda Item No. 32, Supervisor Antonovich requested the Interim Director of Health Services to prepare a confidential report back the Board to be discussed in Closed Session relating to the changes in the number of employees being discharged. (09-0331)

VII. MISCELLANEOUS

- 33. Additions to the agenda which were posted more than 72 hours in**

advance of the meeting, as indicated on the supplemental agenda.

- 33-A.** Recommendation as submitted by Supervisor Molina: Proclaim February 11, 2009, as "211 LA County Day" throughout Los Angeles County. (09-0290)

Attachments: [Supervisor Molina](#)
 [Motion Video](#)
 [See Final Action](#)

Arnold Sachs ~~addressed the Board.~~

After discussion, ~~on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.~~

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

- 34.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 34-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and the Chief Probation Officer to report back to the Board within 14 days on what happened at Camp Scudder on February 5, 2009 and what is being done to prevent these types of disturbances. (09-0316)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)
 [See Final Action](#)
 [Report](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

- 34-B.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
1) Direct the Chief Probation Officer, with the assistance of the Chief Executive Officer, and the Director of Mental Health, to fill all funded mental health staffing items designated for juvenile Camps within the next 90 days; 2) direct the Chief Probation Officer and the Juvenile Court Health Services Division of the Department of Health, to provide 16 hours of nursing coverage at Camps Holton, Rockey, and Scott within 90 days; 3) direct the Chief Probation Officer,

the Chief Executive Officer and the Director of Public Works to expedite the placement of the modular living units at Camps Scott/Scudder and Challenger approved by the Board on November 18, 2008 to provide the necessary space for additional health and mental health staff; and 4) direct the Chief Executive Officer to report back in one week with a hiring plan to accomplish Item Nos. 1 and 2 above, as well as the expedited plan for Item No. 3 above which should be completed in six (6) months or less. (09-0314)

Attachments: [Supervisors Yaroslavsky and Antonovich Motion](#)
[Video](#)
[See Final Action](#)
[Report](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

35. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 35-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the perpetrator(s) responsible for the vandalism of St. Mark's United Methodist Church located at 8305 South Gramercy Place in South Los Angeles which occurred between the hours of 5:30 p.m., Saturday February 7, 2009 and 6:15 a.m. Sunday February 8, 2009; and direct the Los Angeles County Human Relations Commission to review the elements of this crime and report back to the Board within two weeks with their assessment and recommendations, if any. (09-0300)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[See Final Action](#)
[Report](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Public Comment 36

- 36.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael K. Crawford, Hillarie Levy, David E. Loyola, and Arnold Sachs addressed the Board. (09-0308)

Attachments: [Video](#)

Adjournments **37**

37. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Richard Castro

Supervisors Ridley-Thomas and Knabe

Pablo Antonio Garcia

Supervisor Ridley-Thomas

Eaver Blue

Emily St. Cyr Hill

Reverl Williams

Supervisor Yaroslavsky and All Members of the Board

James Whitmore

Supervisor Yaroslavsky

Beatrice Incaudo

Supervisor Knabe

Graham Perry Kilsby

Lyle Walraven

Supervisor Antonovich

Sabrina Ajdari

Sam Azhderian

Ernest R. Barlow

Marian B. Bingham

Robert Bock

Paul J. Bratsch

Emanuel Roberto Cardona

Florencio E. Franco

Preston Gomez

William E. Hanna

Scott Jasgur

Esperanza Gomez Lomeli
Elenora G. Morrissey
Milton Parker
Donald Paul
Eileen Quackenbush
Don Yorde (09-0311)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (09-0178)

The Board of Supervisors authorized County Counsel to initiate or join litigation against the State Controller challenging his deferral of payment of funds to the County. The vote of the Board was as follows:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

- CS-2.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

No reportable action was taken.

38. Open Session adjourned to Closed Session at 1:27 p.m. following Board Order No. 37 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 37.

The next Regular Meeting of the Board will be Tuesday, February 17, 2009 at 1:00 p.m. (09-0310)

The foregoing is a fair statement of the proceedings of the meeting held February 10, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____